

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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: **ECF CASE**
IN RE AMERICAN INTERNATIONAL :
GROUP, INC. SECURITIES LITIGATION : Master File No. 04 Civ. 8141 (DAB) (AJP)
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This Document Relates To: All Actions : Oral Argument Requested
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**NOTICE OF LEAD PLAINTIFF'S MOTION
FOR APPEAL BOND**

PLEASE TAKE NOTICE that the Ohio Public Employees Retirement System, State Teachers Retirement System of Ohio and the Ohio Police & Fire Pension Fund (collectively, “Lead Plaintiff” or the “Ohio State Funds”), through counsel, will move on a date convenient for the Court, before the Honorable Deborah A. Batts, at the U.S. Courthouse, 500 Pearl Street, New York, NY 10007, for an order pursuant to Federal Rule of Appellate Procedure 7 compelling objectors Alan Rothstein and Marilyn Simon Rothstein, Marisa S. Rothstein Roth IRA, Marisa Shannon Rothstein, Sharon Rothstein Roth IRA, and Mollie Rothstein (collectively, the “Rothstein Objectors”) to post an appeal bond, and for such other and further relief as the Court deems just and proper.

PLEASE TAKE FURTHER NOTICE that in support of this motion, Lead Plaintiff is submitting herewith Lead Plaintiff’s Memorandum of Law in Support of Motion for Appeal Bond Pursuant to Fed. R. App. P. 7, and the Declaration of Eric J. Miller.

PLEASE TAKE FURTHER NOTICE that, pursuant to the Order of this Court dated February 3, 2011, the Rothstein Objectors are to serve any response to these motion papers no later than 14 days after the service hereof; and Lead Plaintiffs may serve any reply no later than 10 days after the service of the Rothstein Objectors’ opposition.

Dated: February 22, 2011

Respectfully submitted,

**MICHAEL DeWINE,
ATTORNEY GENERAL OF OHIO**

LABATON SUCHAROW LLP

Alan S. Kopit, Esq. (Ohio Bar #0031965)
HAHN LOESER & PARKS LLP
200 Public Square, Suite 2800
Cleveland, Ohio 44114-2301
(216) 621-0150
(216) 274-2478 (Fax)

*Special Counsel to the Attorney General of Ohio
and the Ohio State Funds and Lead Counsel for
the Class*

By /s/ Thomas A. Dubbs
Thomas A. Dubbs (TD 9658)
Louis Gottlieb (LG 9169)
Nicole M. Zeiss (NZ 3894)
Barry Michael Okun (BO 6197)
140 Broadway
New York, New York 10005
(212) 907-0700
(212) 818-0477 (Fax)

*Lead Counsel for Lead Plaintiff Ohio State Funds
and Lead Counsel for the Class*